

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
January 18, 2006**

The Board of Directors of the Library District of Maricopa County Arizona convened in Formal Session at 9:00 a.m., January 18, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**PERSONNEL AGENDA**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**DONATIONS**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to accept the donation reports received for December 2005 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2808)

<b>Cash Donation Amount</b>	<b>Non-Cash Donation Value</b>
\$289.00	\$645.00

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Don Stapley, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Lori Pacini, Deputy Clerk of the Board